



Athens, March 18, 2022

Announcement – Regulated information

**Resolutions of the Extraordinary General Meeting of the Shareholders  
of PPC S.A.**

PUBLIC POWER CORPORATION S.A. announces that the Extraordinary General Meeting of Shareholders, was held on Thursday, March 17, 2022, at 11 a.m., in accordance with the Invitation to the Extraordinary General Meeting, which was published on February 24, 2022 pursuant to the provisions of the Law and its Articles of Incorporation and was posted on the Company's website [here](#).

In the Extraordinary General Meeting of Shareholders, 321 Shareholders were legally presented (in person or by proxy), representing 244,699,782 common registered shares with voting right on a total of 381,293,762 common registered shares with voting right (own shares are not taken into account for the formation of the quorum of a General Meeting pursuant to L. 4548/2018, article 50, paragraph 1, item a), that is a quorum of 64.18%. The Extraordinary General Meeting of the Shareholders on 17.3.2022 discussed and resolved on the following items of the Agenda:

**ITEM ONE:** Amendment of the articles 9 and 17 of the Articles of Incorporation and the Codification thereof.

The shareholders approved the amendment of articles 9 and 17 of the Articles of Incorporation of the Company regarding the procedure of the election of the BoD members in order to fully comply with the requirements of the relevant legislation.

The total number of shares for which valid votes were casted, amounted to 244,699,782, which correspond to 100% of the share capital that was present.

Number of votes in favor: 244,476,251, against: 193,336, abstained: 30,195.  
Therefore, the majority of the shareholders on a 99.91% of the valid votes has voted in favour of the item.



**ITEM TWO: Amendment of the articles 19 and 20 of the Suitability Policy (fit & proper) for the members of the Board of Directors (BoD) of PPC S.A.**

Following the abovementioned amendments to the Articles of Incorporation of the Company in effect the shareholders approved the corresponding amendments to the Suitability Policy for the BoD members of the Company namely article 19, paragraph 2 and article 20, paragraph 1.

The total number of shares for which valid votes were casted, amounted to 244,699,782, which correspond to 100% of the share capital that was present.

Number of votes in favor: 244,476,251, against: 193,336, abstained: 30,195.  
Therefore, the majority of the shareholders on a 99.91% of the valid votes has voted in favour of the item.

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The announcement may be accessed on the website of Public Power Corporation S.A. [www.dei.gr](http://www.dei.gr) at the "Investors Relations" section.